CERTIFICATE OF APPROVAL

Awarded to:

HART INTERCIVIC TALLY VERSION 2.9.08

This shall certify that updated software: TALLY, version 2.9.08, met the requirements of the National Association of State Election Directors (NASED), and requirements in accordance with Colorado Revised Statutes Title 1, Article 5, Part 6. Therefore, TALLY version 2.9.08 is hereby certified for use in the State of Colorado.

Dated this 18th day of October, 2002 Denver Colorado

> Donetta Davidson Colorado Secretary of State

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